

4 December 1978

STATINTL

MEMORANDUM FOR: Director of Data Processing
Deputy Director of Data Processing
Deputy Director for Processing
Deputy Director for Applications
Chief, Management Staff
Chief, Special Projects Staff

FROM : [REDACTED]
Executive Officer, ODP

SUBJECT : ODP Board of Directors Meeting

There will be a Board of Directors meeting on 11 December 1978 at 0930 hours in room 2D-03, Headquarters, to discuss funding of development costs for soft copy terminals. [REDACTED] is in charge of the agenda.

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7 August 1978

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MEMORANDUM FOR: ODP Board of Directors
FROM : [REDACTED]
Executive Officer, ODP
SUBJECT : Board Meeting
REFERENCE : Memo dtd 25 July 78, same subject

The Board of Directors meeting scheduled for
14 September 1978 has been rescheduled for 15 September
1978 at 0930 hours in room 2D-03, Hq.

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cc: [REDACTED]

[REDACTED] STATINTL

25 July 1978

STATINTL MEMORANDUM FOR: ODP Board of Directors
FROM : [REDACTED]
Executive Officer, ODP
SUBJECT : Board Meeting
REFERENCE : Memo dtd 21 July 78, same subject

The Board of Directors meeting originally scheduled for 7 September 1978 has been rescheduled for 14 September 1978, 0930-1200 hours, room 2D-03, Headquarters.

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cc [REDACTED]

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21 JUL 1978

MEMORANDUM FOR: ODP Board of Directors
FROM : [REDACTED]
Executive Officer, ODP
SUBJECT : Board Meeting

1. Mr. May has asked that the Board convene on ¹⁵ September from 0930-1200 hrs. in room 2D-03 to address the general topic of coordination of commitments of ODP resources to customer offices. Recent developments triggering front office interest in this topic include the proposed mini-computer based system for ITG, the current ETARS project, and AMPS/CDS.

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2. The meeting will start with a briefing by Mr. [REDACTED] on how Applications develops Feasibility Studies and Project Proposals, in particular how these papers are coordinated with other components. This briefing will be followed by a discussion of coordination procedures in ODP and whether any changes are needed. The discussion will cover the following questions relative to ODP commitments:

a. How do we make sure all ODP resource requirements have been identified?

b. How do we make sure that managers of these resources know what they have to provide and have agreed to do so?

c. How do we make sure ODP has a record of these agreements?

3. If you have any comments on this agenda or would like to suggest modifications to it, please get them to me before 28 July 1978.

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cc: [REDACTED]